



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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Base Station Physicians' Committee
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Community Epidemiology
Emergency & Disaster Medical Services
HIV/STD Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

BASE STATION PHYSICIANS' COMMITTEE MEETING TUESDAY, SEPTEMBER 19, 2006 – 11:00 A.M.

**Sharp Spectrum Administration Building
8695 Spectrum Center Court, Auditorium
San Diego, CA 92123**

A G E N D A

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|--------------|---|----------------------|
| I. | INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (July 18, 2006) | 11:03 – 11:05 |
| III. | MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.) | 11:05 - 11:20 |
| IV. | BASE HOSPITAL NURSE COORDINATOR'S REPORT (Melody Dotson, R.N.) | 11:20 - 11:30 |
| V. | ROC UPDATE (Dan Davis, M.D.) | 11:30 - 11:40 |
| VI. | EMS AVIAN FLU DISCUSSIONS (Bruce Haynes, M.D.) | 11:40 – 11:50 |
| VII. | SERIAL INEBRIATE PROGRAM (Jim Dunford, M.D.) | 11:50 - 12:15 |
| VIII. | SAN DIEGO HEALTHCARE DISASTER COUNCIL (Linda Rosenberg, R.N.) | 12:15 - 12:20 |
| IX. | HEALTH ADVISORY COMMITTEE ON THREATS (HACOT) (Jim Dunford, M.D.) | 12:20 - 12:40 |
| X. | SET NEXT MEETING (October 17)/ADJOURNMENT | 12:40 – 12:45 |